

RESOLUTION NO. 2005-222

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY ENGINEER TO EXECUTE A WORK ORDER WITH
PSOMAS, INC. FOR PROFESSIONAL SERVICES INVOLVING CONSTRUCTION
MANAGEMENT FOR THE LEWIS STEIN ROAD EXTENSION PROJECT**

WHEREAS, the City of Elk Grove requires professional services involving construction management for the Lewis Stein Road Extension Project; and

WHEREAS, PSOMAS, Inc., as authorized by the City Council provides certain design and related engineering services for City- delivered projects on an on-call basis by means of a work order executed by the City Engineer.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Engineer to execute a work order with PSOMAS, Inc. for professional consultant services involving construction management required for the Lewis Stein Road Extension Project in an amount not to exceed \$148,280.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of July 2005.



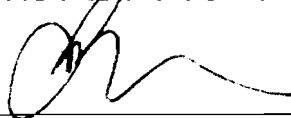
DANIEL BRIGGS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-222**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)


I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 27th day of July, 2005 by the following vote:

AYES 4: COUNCILMEMBERS: Scherman, Soares, Briggs, Cooper
NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 1: COUNCILMEMBERS: Leary





**Peggy E. Jackson, City Clerk
City of Elk Grove, California**